

# City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President Chris Mathys, Henry Perea

City Manager

Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

Sal Quintero Daniel Ronquillo Ken Steitz

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

#### **TUESDAY, MARCH 21, 2000**

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

# 8:30 A.M. REGULAR MEETING OF THE REDEVELOPMENT AGENCY

Approve Agency minutes of February 29, 2000 *Action Taken:* 

A. Consideration of a conceptual Master Plan from Gunner & Andros Investments to develop 9.72 acres (subarea 1 of Ventura/Freeway 41 study area) for mixed-use commercial developments and proceed with refinement of project for Agency review and approval (*Agency action*) *Action Taken:* 

ADJOURN AGENCY

#### 9:00 A.M. COUNCIL ROLL CALL

Invocation by Roger Minassian of the Hope Now For Youth

Pledge of Allegiance to the Flag

Proclamation of "STEVE LOFORTI AND JEFF JACOBSON DAY" - Council President Boyajian

Proclamation of "ALVIN P. SOLIS DAY" - All Councilmembers

Proclamation of "RED CROSS MONTH"

Proclamation of "BIG FRESNO FAIR DAY"

Proclamation of "DEMOLAY WEEK"

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of March 14, 2000

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

# TIME SCHEDULED HEARINGS AND MATTERS

**9:15 A.M.** Appearance by Ted Wilson, California Village Homeowners Association to request the City remove and cease billing for Water Meter No. 9408524 and maintain service on Water Meter No. 9408525 currently being used by the complex

Action Taken:

#### TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- **9:30 A.M. HEARING** to consider Plan Amendment No. A-99-34 and Rezoning Application No. 99-50 and related Environmental Assessment No. A-99-34/R-99-50, filed by Roger Peterson, for 1.26 acres of property located at the southeast corner of N. Spalding Avenue and E. Alluvial Avenue *Action Taken:* 
  - **a.** Consider Environmental Assessment/Negative Declaration No. A-99-34/R-99-50 *Action Taken:*
  - **b. RESOLUTION -** Amending the Woodward Park Community Plan *Action Taken:*
  - **c. BILL** Amending the Official Zone Map to rezone from R-A/UGM zone district to the R-P/UGM zone district *Action Taken:*
- **9:45 A.M.** Declare St. Anthony's Bread Basket, Inc. the regional food bank for the City and County of Fresno Councilmember Quintero *Action Taken:*
- **10:00 A.M. HEARING** regarding FY 2000 Weed Abatement Program, and adopt resolution approving the program, and declare that dry grass, weeds, trash and debris on certain properties pose a significant hazard and blighting influence in the City of Fresno

#### Action Taken:

- **a. RESOLUTION** Relating to the abatement of weeds, rubbish and other fire hazards from private property and streets <u>Action Taken:</u>
- **10:30 A.M. HEARING** to consider Plan Amendment No. A-99-29, Rezoning Application No. R-99-44 and related Environmental Assessment No. A-99-29/R-99-44, filed by James W. Logan on behalf of Linda Williams, for 1.11 acres of property located on the north side of W. McKinley Avenue between N. Marks and N. Lafayette Avenues

#### Action Taken:

- **a.** Consider Environmental Assessment/ Mitigated Negative Declaration No. A-99-29/R-99-44 *Action Taken:*
- **b. RESOLUTION -** Amending the Fresno High-Roeding Community Plan *Action Taken:*
- **c. BILL** Amending the Official Zone Map to rezone from AE-5/UGM zone district to the C-M/UGM/cz zone district *Action Taken:*
- **10:45 A.M.** Direct the City Attorney to provide a legal opinion on whether as a condition of approving future housing development, the City may require contractors and sub-contractors, hired by the developers, to pay workers a wage that is commensurate with wages paid for similar work in a geographically defined area Councilmember Perea

Action Taken:

#### TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

**10:55 A.M. HEARING** consider Prime Contractor's Request pursuant to Public Contract Code section 4107.5 to substitute subcontractors based on claim of inadvertent clerical error–Fresno Yosemite International Airport Terminal/Concourse expansion

Action Taken:

**11:00 A.M. HEARING** regarding City of Fresno Community Facilities District No. 2, Annexation No. 18 (Parcel Map No. 99-05)

Action Taken:

**a. RESOLUTION** - Annexing Territory to Community Facilities District No. 2 and authorizing the levy of a special tax

Action Taken:

**b. RESOLUTION -** Calling special mailed-ballot election *Action Taken:* 

**c. RESOLUTION** - Declaring election results *Action Taken*:

**d.** \* **BILL** - Levying a special tax for the property tax year 2000-2001 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 18, City of Fresno, California

Action Taken:

**11:10 A.M.** Request City Manager to provide cost analysis of Neighborhood Capital Improvement Projects for FY 1999 - Councilmember Bredefeld

Action Taken:

**11:30 A.M.** Receive update on Senior Citizens' Center from City Manager's Office including: (Councilmember Quintero)

Action Taken:

**a.** Discussion of HUD's conditional commitment letter, and *Action Taken:* 

**b.** Explanation as to why the escrow has not closed. Provide Council direction to staff on release of City funds and direction to implement Council direction and to allow escrow to close *Action Taken:* 

# 2:00 P.M.#1 DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

2:00 P.M.#2 CLOSED SESSION

**2:30 P.M. WORKSHOP** regarding existing mid-rise/high rise corridor - Councilmember Perea *Action Taken:* 

#### TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- **3:00 P.M. HEARING** to consider proposed bike lanes project, Shields: Weber to Chestnut, Cedar: Shields to Ashlan and West: Shields to Ashlan (*Continue to 4/4/00 @ 3:00 P.M.*)

  Action Taken:
- **3:05 P.M.** Action and direction concerning Solid Waste Program for once-a-week collection of garbage, green waste and recycling to be serviced from the alley in neighborhoods who desire to have their service remain in the alley Councilmember Quintero <a href="Action Taken:">Action Taken:</a>
- **3:10 P.M. WORKSHOP** on Farmland Security Zone Program *Action Taken:*
- **4:30 P.M.** Request City Manager to prepare agreements as requested by residents to allow for qualified residential associations to individually provide landscaping service using tax assessments Councilmember Bredefeld *Action Taken:*

# 1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

- **1.** Award a contract for purchase of three (3) new class 7 truck mounted, broom type street sweepers *Action Taken:*
- **2. RESOLUTION -** Stating its intention to authorize the issuance of Sewer System Revenue Bonds for the purpose of purchasing outstanding Sewer System Revenue Bonds, retaining certain firms in connection therewith, and authorizing City officials to take necessary actions and prepare documents relating thereto *Action Taken:*
- **3. RESOLUTION -** Approving the summary vacation of a portion of Lorena Avenue west of Walnut Avenue *Action Taken:*
- **RESOLUTION** Dedicating certain City-owned property for a pipeline easement to convey irrigation water for groundwater recharge purposes *Action Taken*:

### 1A. GENERAL CONSENT CALENDAR CONTINUED

- **5.** \* **RESOLUTION** 64<sup>th</sup> amendment to AAR No. 99-181 appropriating \$20,000 in unanticipated revenue from the sale of milling chips for the purchase of a clearing and clamp rake for the Street Maintenance Division (*Requires 5 affirmative votes*)

  \*\*Action Taken:
- **RESOLUTION** 6<sup>th</sup> amendment to Salary Resolution No. 99-175, amending the salary range of an existing class and moving it to a different bargaining unit; amending various portions of the salary resolution including Exhibits 2.3, 2.4 and 2.5 of Exhibit 2 to reflect modifications approved in the memorandum of understanding with the City of Fresno Professional Employees Association; extending certain benefits now available to represented management employees to non-represented management employees; amending the pay rate of a non-represented management class

Action Taken:

- A.\* RESOLUTION Establishing comparisons for purposes of establishing retirement benefits for deleted classes
- 1B. CONSENT CALENDAR BILL FOR INTRODUCTION PINK TABS
- 2. PLANNING AND ZONING ADMINISTRATION
- 3. GENERAL ADMINISTRATION
  - **A.** \* **BILL NO. B-20 -** (*Intro. 3/14/00*) Amending Sections 2-1726 and 2-1726A of the Fresno Municipal Code, relating to deletion of mandatory retirement age procedure *Action Taken:*
  - **B.** \* **BILL NO. B-21 -** (*Intro. 3/14/00*) Amending Section 2-1618 (a) of the Fresno Municipal Code relating to who may file for examinations *Action Taken:*
  - C. Approve assignment and assumption of license agreement and addendum with West Coast Hockey League, LLC, for using Selland Arena for the remainder of the 1999-2000 hockey season to Chandar Sports California, LLC and authorize the City Manager to execute the approved agreement for the City *Action Taken:*
- 4. CITY ATTORNEY

# 5. CITY COUNCIL

- **A.** Approve appointment of Robert A. Seigel to the Human Relations Commission Councilmember Ronquillo (*For adoption*)

  \*\*Action Taken:
- **B.** \* Direct undulations be installed on S. Gearhart between Townsend and Hamilton and on S. Gearhart between Hamilton and Woodward. Funds for installation to be provided from District 5's infrastructure budget Councilmember Quintero *Action Taken:*
- C. Direct the City Manager and the City Attorney to prepare the documents necessary to amend the Fresno Municipal Code lowering the minimum cab/vehicle requirement from 3 to 1 for a taxi cab Councilmember Mathys *Action Taken:*
- **D.** Direct staff to provide a report on the expenditure plan for the CMAQ funding and other transportation funding Councilmember Perea *Action Taken:*
- 6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS
- 7. UNSCHEDULED ORAL COMMUNICATIONS You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

## SCHEDULED COUNCIL HEARINGS AND MATTERS

- Mar. 28 8:30 A.M. REDEVELOPMENT AGENCY MEETING re: EIR consultants
- **Mar. 28 - 11:00 A.M. HEARING** re: P.A. No. A-99-33, Rezone Appl. No. R-99-27, filed by Donald Bremseth for the Christian Community Baptist Church
- **Apr.** 4 10:00 A.M. **HEARING** re: Community Facilities District No. 2, Annexation No. 19
- **Apr.** 4 10:05 A.M. Presentation by Dr. Tapan Munroe re: the economic contribution of the building industry to the local economy
- Apr. 4 3:00 P.M. CONTINUED HEARING re: Bike lanes Project, located at Cedar, Shields and West
- Apr. 18 NO MEETING
- **Apr. 25 5:00 P.M. CONTINUED HEARING** to consider Plan Amendment Application No. A-99-03, Rezoning Application No. R-99-06, filed by Roger E. Petersen